



METROPOLITAN
TRANSPORTATION
COMMISSION

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Memorandum

TO: Administration Committee

DATE: April 1, 2009

FR: General Counsel

W.I.: 1111

RE: Resolution No. 1198, Revised - Revisions to MTC's Conflict-of-Interest Code

We reported to the Committee in February that the Metropolitan Transportation Commission ("MTC") conflict-of-interest code, which also serves as the conflict-of-interest code for the Bay Area Toll Authority ("BATA") and the MTC Service Authority for Freeways and Expressways ("MTC SAFE"), is required to be updated this year in order to more accurately reflect the most current revisions to the designated positions and assigned disclosure categories in MTC's organizational structure.

The Committee authorized posting the draft changes in the attached Resolution No. 1198, Revised, in the MTC Library beginning February 11, 2009, for a 45-day public comment period ending on March 30, 2009. We have received no comments.

We therefore request that the Committee refer Resolution No. 1198, Revised, to the Commission for approval and submission to the Fair Political Practices Commission.

Francis Chin

FC: rc

Attachment: MTC Resolution No. 1198, Revised